



**VALLES CALDERA TRUST BOARD MEETING
OPEN TO THE PUBLIC**

September 20, 2012

Santa Claran Hotel

Espanola, NM

AGENDA

- 1:00 P.M. Welcome and Introductions
- Call to Order
 - Welcome Guests
 - Approval of Agenda
 - Approval of March 15, 2012 Public Meeting Minutes
 - Authorize Future Executive Sessions
- 1:15 P.M. Dennis Rino – Program Director of Administrative Division
- Proposed FY 2013 Operational Budget (Action)
- 1:30 P.M. Bob Parmenter – Program Director of Scientific Services Division
- Post Las Conchas Fire Monitoring
- 2:00 P.M. Marie Rodriguez – Program Director Natural Resources Division
- Stewardship Updates
 - Los Amigos Restoration
- 2:45 P.M. Tim Haarmann – Program Director of Operations Division
- Rabbit Mountain Hiking Program (Update)
 - Proposed Overnight Hiking Program (Action)
- 3:00 P.M. Kimberly DeVall – Interpretation/Education Specialist
- Environmental Education/Interpretation/Recreation Group Program Proposal (Action)
- 3:30 P.M. Jemez Pueblo Complaint (Information)
Meeting with the NM Delegation ((information))
- 3:45 P.M. Public Comments

Adjourn